

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 12-20-11				
VOTE SUMMARY BY AGENDA ITEM				
Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
Approval of Minutes and Agenda		October 18, 2011 Regular Meeting and November 7, 2011 Joint Workshop with Budget Advisory Board	5-0	
M-01	11-1850	Policy Amendments relating to the naming of City parks, recreation areas and facilities.	5-0	
M-02	11-1821	Memorandum of Understanding with Community Redevelopment Agency for repayment to City's Community Development Block Grant Program line of credit.	5-0	
M-03	11-1906	Acceptance of performance bond in lieu of a cash payment for Central Beach parking facility fee required by Unified Land Development Regulations, Section 47-12.7.	5-0	
M-04	11-1835	Task Orders 2, 3 and 4, with Keith and Schnars, P.A., in the amount of \$2,600 each -plus \$1,000 for associated printing and certified mailing costs - civil engineering utility design, construction management, appraisal and community outreach consultant services for undergrounding utility lines - Idlewyld, Seven Isles and Las Olas Isles and transfer funds for task orders and associated printing and certified mailing costs. (Work Authorization 17875	5-0	
M-05	11-1854	Extension of Hazard Mitigation Grant Program Subgrant Agreement with Florida Division of Emergency Management to February 28, 2012 for Police Headquarters retrofit and execution of all necessary documents to finalize extension - \$1,306,171	5-0	
M-06	11-1882	Utilize State Law Enforcement Trust Fund to fund Homeless Outreach Reunification Program - \$25,000	4-1 DuBose	
M-07	11-1915	Settlement of Maritime Petroleum Associates, LLC d/b/a Peterson Fuel Delivery v. City of Fort Lauderdale, Fort Lauderdale Police Captain John Bollinger, Sergeant Andrew Pallen, and other officers presently unknown", U.S. District Court, Southern District of Florida, Case 10-62463-Civ-Zloch/Rosenbaum.	Removed from Agenda	
CR-01	11-1834	Terminate acceptance of Inter-Pacific Group, Inc.'s proposal to lease property formerly known as River House restaurant and historic Bryan Home - 301 SW 3 Avenue.	5-0	Amended to reflect forfeiture of deposit
CR-02	11-1847	Amendments to Parks and Recreation Rules and Regulations.	Removed from Agenda	
CR-03	11-1831	1)Contract with Green Construction Technologies Inc., in the amount of \$24,040, for construction of entryway signage in Colee Hammock, 2) amendment to fiscal year 2012 final operating budget by accepting and appropriating Colee Hammock Homeowners Association's cash match to the project and 3) transfer \$3,300 match - Colee Hammock Homeowners Association, Inc. - Neighborhood Capital Improvement Program.	5-0	
CR-04	11-1829	Authorization to repair sidewalks abutting private property at cost of property owners - 333 Sunset Drive, 6520 NE 20 Avenue and 401 SW 4 Avenue and accept funds, in the amount of \$3,128, from the property owners.	5-0	
CR-05	11-1268	Rescheduling January 3, 2012 City Commission meetings to January 5, 2012 due to the New Year holiday.	5-0	
CR-06	11-1840	Amendment to Resolution 09-303, extending term of Visioning Committee to expire on December 31, 2012.	5-0	

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CR-07	11-1822	Proprietary - Contract Award - Arroyo Process Equipment, Inc. - \$531,981 - Contract, in substantially the form provided, with Arroyo Process Equipment, Inc. for repair and rebuild of nine aerators at Lohmeyer Regional Wastewater Treatment Plant and amendment of fiscal year 2012 final operating budget by appropriating the funds for expenditure.	5-0	
CR-08	11-1845	1)Acceptance of fiscal year 2011 Metropolitan Medical Response Systems grant funds, in the amount of \$281,693, from U.S. Department of Homeland Security, 2)amendment of fiscal year 2012 final operating budget, appropriating the funds and 3) execution of all necessary documents to receive and disburse the funds.	5-0	
PUR-01	11-1843	Purchase Logos Imaging Security System - Logos Imaging LLC - \$21,485	5-0	
PUR-02	11-1848	Purchase EOD 9 Bomb Disposal Suit and Helmet - Allen-Vanguard Corporation - \$26,566	5-0	
PUR-03	11-1753	Sanitation rate study - Burton & Associates - \$60,200	Deferred 5-0	
R-01	11-1859	Site Plan with Allocation of Post 2003 Dwelling Units - New River Village Phase III - Case 69-R-11 Applicant: New River Village Associates, LTD. Location: 501 SE 5 Avenue Zoning: Regional Activity Center-City Center (RAC-CC) Land Use: Downtown RAC (D-RAC)	5-0	City Manager was directed to notify Broward County that the City does not require affordable housing units for this project.
R-02	11-1416	Amendment to Site Plan Level IV - Building Height, Façade and Outside Dining L&A Beach Holdings Restaurant - Case 127-R-06A1 - Applicant: L & A Beach Holdings, LLC. Location: 225 South Ocean Boulevard - Spazio's Zoning: Planned Resort District (PRD) Future Land Use: Central Beach Regional Activity Center (CRAC)	5-0	
R-03	11-1863	Amendments to Development Plan - Case 1-ZPUD-03 - Georgian Oaks Planned Unit Development Applicant: Centerline Homes Group Seven, Ltd. Location: 1624 SW 23 Street Zoning: Planned Unit Development (PUD) Future Land Use: Residential-Medium	5-0	
R-04	11-1741	Vacation of Non-Vehicular Access Line - Case 18-P-07(A2) - Comfort Suites Hotel - Applicant: Judith Antweiler and John L. Rickel Location: 2201 North Federal Highway Zoning: Boulevard Business (B-1) Future Land Use: Commercial	5-0	
R-05	11-1817	Amendment to Site Plan Level IV - Case 26-R-99A1 - Atlantic Hotel Awning Applicant: Atlantic Partners, LLC. Location: 601 North Fort Lauderdale Beach Boulevard Zoning: A-1-A Beachfront Area (ABA) Future Land Use: Central Beach Regional Activity Center (C-RAC)	5-0	

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R-06	11-1826	Appointment of City board and committee members.	4-0 Roberts not Present	
PH-01	11-1873	Appeal - Planning and Zoning Board Decision - Rezoning - Deferral Request - First Ebenezer Missionary Christian Church, Inc. - Case 3-Z-11 - Applicant: First Ebenezer Missionary Christian Church, Inc. Location: 312 NW 7 Street Current Zoning: Residential Mid Rise Multi-family/Medium High Density RMM-25 Future Land Use: Northwest Regional Activity Center	Deferred to Jan 17, 2012 4-0 Roberts not present	
O-01	11-1912	Second Reading - Amendments to Unified Land Development Regulations - Case 6-T-11 - to permit residential uses in a portion of A-1-A Beachfront Area Zoning District and certain non-residential uses in a portion of North Beach Residential and A-1-A Beachfront Zoning Districts; restaurants with outdoor service in North Beach Residential Area and decrease number of hotel rooms required for a hotel to have restaurant and other secondary uses.	4-0 Roberts not present	Amended to remove reference to parking lot as a permitted use (Section 47-12.5.1, 4.k)
O-02	11-1913	Second Reading - Amendments to Unified Land Development Regulations - Interim Uses - Case 7-T-11 - to add permitted interim uses to portions of A-1-A Beachfront Area, Intracoastal Overlook Area and North Beach Residential Area Zoning Districts.	5-0	Amended to delete that section that references the NBRA. The City Manager was directed to present another ordinance to adopt revisions to the NBRA separately.
O-03	11-1900	Second Reading - Vacation of 14 Foot Alley - New River Yacht Club - Case 7-P-11 Applicant: TRG New River, LTD and TRG New River II, LTD. Location: 2 South New River Drive West	5-0	
O-04	11-1853	Second Reading - Amendment to Sustainability Advisory Board ordinance, providing additions to its purpose and duties.	5-0	
O-05	11-1903	First Reading - Amendment to Code of Ordinances, Chapter 2, Administration, Article VIII, Lobbying Activities, to conform to certain portions of Broward County Code of Ethics.	5-0	
O-06	11-1904	First Reading - Deletion of Code of Ordinances, Chapter 2, Administration, Article X, Solicitation of Donations, to conform to certain portions of Broward County Code of Ethics.	5-0	